

June 5, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Auditor James Bramble and County Attorney Bob Wright.

At 9:00 a.m. the Board held a public hearing on the First Amendment Lease with the Vigo County Building Corporation to which the County will lease from the Building Corporation the existing County Jail and refinance bonds. Herschel Frierson, Engagement Manager for Crowe Chizek present with the Board. Members of the public included Bernard Riddens and Channel 10 news. Commissioner President Paul Mason opened the public hearing; Mr. Frierson explained the details of the lease and refinancing of the bonds. Commissioner Mason asked for any public comment. There was none. Motion made by Commissioner Decker to close hearing, seconded by Commissioner Anderson, passed unanimously with all ayes. Motion made by Commissioner Decker to approve Resolution 3, 2007, Appointing two (2) appraisers to appraise the Jail which the county intends to convey to the Building Corporation (John Newlin & Brian Conley), seconded by Commissioner Anderson, passed unanimously with all ayes. Motion made by Commissioner Anderson to approve Resolution 4, 2007, Approving Execution of a First Amendment to Lease and Related Mattes, Refunding of the 2007A General Obligation Bonds and Issue 2007B Bonds, seconded by Commissioner Decker, and passed unanimously with all ayes. See Auditor's File – Bond Lease (New)- Courthouse & Jail.

Bob Wright informed the Board he had received a letter from DNR regarding the Heritage River project on the West side of the Wabash River. The Vigo County Park and Recreation have made application for 810 acres. The hearing is June 12, 2007. The Board will send a letter of no objections and they support the project.

Commissioner Decker made motion to donate the old van from Group Homes to the Boy Scouts; it was appraised at \$500.00, seconded by Commissioner Anderson, passed unanimously with all ayes.

Commissioner Decker commented they needed to appoint someone to the Library Board to replace Dorothy Jerse. Motion made by Commissioner Decker to appoint Rose Dixon, Librarian at West Vigo High School, seconded by Commissioner Anderson, passed unanimously with all ayes.

June 5, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 11, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

At 9:00 a.m. the Board opened bids for Bridge 323. Commissioner Decker was the only board member present. County Engineer Jerry Netherlain was also present.

IN THE MATTER OF BRIDGE 323

FT. HARRISON OVER LOST CREEK – BID OPENED

Comes now, Kylissa Miller, Chief Deputy Auditor, and presents to the Board sealed bids for construction of Bridge 323. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

HE Henderson	\$1,209,173.21
American Contracting & Services, Inc.	\$1,525,453.45
CLR, Inc.	\$1,338,673.15

Engineers estimate was \$1,114,000. Bids were taken under advisement.

The Board opened bids for leasing for the purchase of Sheriff cars.

**IN THE MATTER OF LEASING FOR THE PURCHASE
OF SHERIFF CARS – BID OPENED**

Comes now Linda Snyder, Deputy Auditor, and presents to the Board sealed bids for leasing for the purchase of Sheriff cars. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

First Financial	\$222,350.00 + \$5158.30 (interest)= \$227,508.30
Regions Bank	\$227,896.30 at 5.12% interest

Bids were taken under advisement.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 12, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were Judith Anderson and David Decker. Commissioner Mason was on vacation. Also present with the Board were County Attorney Bob Wright, County Auditor James Bramble and County Engineer Jerry Netherlain.

Bob Wright has reviewed the bid and contract with H. E. Henderson as they were the low bidder for the construction of Bridge 323 and they are okay from legal standpoint. Motion made by Commissioner Decker to accept H.E. Henderson bid in the amount of \$1,209,173.21 for work on Bridge 323, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent.

The board presented the bids for the leasing to purchase Sheriff cars to the County Attorney. After review Mr. Wright stated they looked to be in order. Motion to accept First Financial for the lease of the purchase of Sheriff Cars, seconded by Commissioner Anderson, motion carried with Commissioner Mason absent.

Bob Wright commented he received a phone call from Jim Brown from Lexington Coal Co. wanting their refund from their appeals on the old mine land they owned. Mr. Wright informed him the County would like proof that Lexington Coal is no longer responsible for the roads in that area. Mr. Brown will send a copy of the purchase agreement. DNR stated the reclamation is for land only and not roads. Bob will talk with Mr. Brown on Friday.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 13, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

At 9:00 a.m. the Board held a poor relief hearing. Present with the Board were Harrison Township Trustee Nick Peters and Tracy Skinner of 144 N. 14th Street, Terre Haute. Ms. Skinner is here for an appeal due to being denied for Township assistance from Harrison for her Duke Energy Bill. The Trustee denied due to wasted resources; spent \$346.20 on phone and cable bills. Ms. Skinner explained that she had a job in the beginning of the year and had to give it up in February due to complications from a pregnancy. She also stated she had \$650.00 in car repairs in the last couple of months. Provided receipt of repairs. The Trustee can only pay up to 60 days in the arrears. There is still a balance of \$14.18 owed on 90 days past due. The amounts are 30 days - \$148.36; 60 days \$143.26; for a total amount of \$291.62. Discussion had regarding her having a cell phone. Commissioner Decker commented he would like to help, but would like to see Ms. Skinner get rid of cable and cell phones. Commissioner Anderson asked Ms. Skinner if she could come up with the \$14.18 that is 90 days past due. Tracy Skinner stated she probably could. Motion made by Commissioner Decker to pay \$291.62 and suggest Ms. Skinner had cable and cell phone disconnected, seconded by Commissioner Anderson, passed unanimously with all ayes.

At 10:30 a.m. the Board held rezoning hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO – 16 – 07; Parcel No. 84-09-12-200-003.000-003. Rezone from an A-1 to a A-1 (MO) Mining Overlay. Property owner is Kenneth E. Steiner, Jr. Proposed use is for a Borrow Pit. No Opposition. Received a favorable recommendation from the Area Plan Commission. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson, passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 19, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, County Auditor James Bramble, Howard Greninger and Bernard Riddens.

Bob Wright informed the Board he had spoke with Jim Brown again from Lexington Coal Co. and according to the purchase agreement the purchaser is responsible for the roads in and around the area. Mr. Brown gave Bob the name of contact person for RLH, the new owner. Restoration of roads is up in air with everything that has happened. Bob suggests the Board determine which roads to put back in and the cost before the county makes a claim. The Commissioners will speak with Jerry Lindsay and Jerry Netherlain to determine the cost and roads.

Mr. Wright commented he received a call from a representative of Ameresco regarding changing the name on the bond from Exelon to Ameresco. Will look for paperwork.

Commissioner Mason suggested they give back anyone a day that was on vacation or personal day when the county closed due to inclement weather. Motion made by Commissioner Decker to make it retro to the beginning of the year the days the County closed due to inclement weather if they were on vacation or personal day, seconded by Commissioner Mason, motion passed unanimously with all ayes. Commissioner Anderson suggested they make it part of the new personnel policy.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 21, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session.

Received letter from the Department of Local Government Finance authorizing Vigo County to extend the May 10, 2007 property tax installment deadline for 2006 taxes payable in 2007 to July 27th, 2007.

Received Clerk of the Circuit Court Monthly Report for the month ending May 2007. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

Received Weights & Measures Monthly Report for the month of May 16th – June 15th, 2007. See Auditor's File – Weights & Measures Monthly Reports.

Received Treasurer's Monthly Report for the month ending May 2007. See Auditor's File – Treasurer's Monthly Reports.

The Board signed a Recommendation for Administrative Settlement with John Zeller in the amount of \$77,500 for the Canal Road, Phase II project, the acquisition is not considered a total take, but includes acquiring the single-family dwelling.

The Board signed a Recommendation for Administrative Settlement with R. Dennis Kerns in the amount of \$193,534.00 for the Canal Road, Phase II project, the acquisition resulted in three residue areas known as Residues B, C, and E.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 26, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Attorney Bob Wright.

Motion made by Commissioner Anderson, seconded by Commissioner Decker to sign Addendum to the First Financial Agreement for the ATM Machine located at the annex that states the county will pay to have the cables installed, motion passed unanimously with all ayes.

County Attorney Bob Wright stated he has sent the Personnel Handbook to Wayne Uhl, Risk Management Attorney for the county's insurance carrier, for his review.

Commissioner Mason informed the Board that the Town of Seelyville has adopted the county's ordinances for enforcement of weeds, trash and junk vehicles.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

June 28, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

The Board signed a Recommendation for Administrative Settlement with Wabash Valley Tumbling and Gymnastics, LLC in the amount of \$22,550.00 for the Canal Road, Phase II, project. The acquisition includes 7 parking spaces, which require relocation as a cost-to-cure item. Removal of a large tree will enable the parking lot to be reconfigured. An estimate of \$500.00 was obtained by the owner as requested as additional compensation.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR